

**INDUSTRIAL DEVELOPMENT BOARD
OF THE METROPOLITAN GOVERNMENT
OF NASHVILLE AND DAVIDSON COUNTY**

**BOARD OF DIRECTORS MEETING
WEBEX
TUESDAY, APRIL 27, 2021
10:00 A.M.**

Board of Directors

Ginger Hausser (Chair), Nigel Hodge (Vice-Chair), Quin Segall (Secretary), Cristina Allen (Vice-Secretary), Anthony Davis, Winnie Forrester, Sarah Hannah, Tequila Johnson, and Ken Weaver

Meeting & Parking Location Information

The meeting will be held via WebEx and can be streamed live at <http://stream.nashville.gov>

Public Hearing Information

629-255-1989

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- I. Call to Order / Roll Call
- II. Consideration of Minutes from February 26, 2021 Meeting
- III. Public Hearing related to the River North Infrastructure (Oracle Project) Economic Impact Plan
- to participate in the public hearing call
629-255-1989*
- IV. Old Business
- a. Discuss Ad Hoc Affordable Housing Committee – Guest: Hannah Davis, Mayor’s Office
 - b. Consider resolution to appoint the Board’s Issuer Counsel, Bob Tuke, to be the Board’s designee for a period of one year to hold the required public hearings for tax-exempt bond issues pursuant to IRS Code Section 147(f).
- V. New Business
- a. Consider Resolution Regarding Economic Impact Plan for The River North Infrastructure Economic Development Area Among Other Things
 - b. Consider approval of State Economic and Community Development Fast Track Grant for Revance Therapeutics Inc.
 - i. *Grant includes three agreements:* Grant Contract between State of Tennessee and Industrial Development Board; Grant Contract between Industrial Development Board and Revance Therapeutics, Inc.; Accountability Agreement

between State of Tennessee, Industrial Development Board, and Revance Therapeutics, Inc.

- c. Consider approval of State Economic and Community Development Fast Track Grant for August Bioservices, LLC.
 - i. *Grant includes three agreements:* Grant Contract between State of Tennessee and Industrial Development Board; Grant Contract between Industrial Development Board and August Bioservices, LLC; Accountability Agreement between State of Tennessee, Industrial Development Board, and August Bioservices, LLC.

- d. Consider approval of Amendment to State Economic and Community Development Fast Track Grant Accountability Agreement for Jand, Inc. d/b/a Warby Parker

VI. Other Items

- a. Staff Update

VII. Approval of Financial Matters

VIII. Schedule Next Meeting

IX. Adjourn